



## RESOURCE PLANNING ADVISORY COMMITTEE

October 29, 2009

### LEGAL ACTION REPORT

**1. Call to Order / Roll Call**

A quorum was established.

**2. Approval of Minutes**

Motion made and seconded to approve the minutes of October 8, 2009. Motion passed by a voice vote of 9 to 0.

**3. General Updates**

Staff distributed the 2010 RPAC meeting schedule. The committee agreed to keep the same meeting schedule on the second Thursday of each month.

**4. Discussion of proposed changes in riparian ordinance and development standard, discussion of results of subcommittee meeting, and possible motions on scheduling additional subcommittee meetings and additional RPAC meetings**

Staff distributed copies of the draft Best Management Practices, Riparian Habitat Quality Rating Worksheet, Proposed Regulatory Areas, and Summary of Regulatory Requirements Based on Encroachment matrices.

**5. Discussion of timeline for completing ordinance revision, public engagement, and obtaining additional stakeholder input**

Staff reported that an update of the new riparian preservation ordinance is on the Mayor and Council study session agenda for December 15, 2009.

**6. Future Agenda Items**

- Shallow groundwater areas
- Define Protected Riparian Area (PRA)
- Define constrained vs. unconstrained floodplain
- Determine impoundment area threshold
- Determine Habitat Quality chart relative to impoundments
- Determine how to address surrounding areas

**7. Call to the Audience**

**8. Adjournment**